



MAY 18, 2004 - TUESDAY

9:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution approving the sale of MLGW owned property beginning at point of intersection of the present south right of way and the east boundary of the City of Memphis property as shown on Highway Project No 79029-2208-14 to the State of Tennessee for use and benefit of the Department of Transportation

9:45 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Sammons)

RE: Resolution allocating and appropriating G.O. Bonds in CIP budget for the SAN/Server Consolidation for the purpose of replacing their computer server-based storage system with newer more efficient technologies

10:00 a.m. **JOINT HOUSING & COMMUNITY DEVELOPMENT/ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Ford and Sammons)

RE: Resolution supporting a Retail Task Force

10:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

RE: Resolution approving the waiver of restrictive covenants to the Beale Street Urban Renewal Area, Tennessee A-11-1

11:00 a.m. **JOINT HOUSING & COMMUNITY DEVELOPMENT/PLANNING & ZONING COMMITTEE**
(Chairman Ford and Peete)

RE: Discussion of Jackson Avenue and other neighborhood corridor projects

11:45 a.m. **EDUCATION, ARTS, YOUTH INITIATIVES & LIBRARIES COMMITTEE** - Room 501
(Chairman Holt)

RE: Resolution amending the CIP budget by appropriating and transferring an allocation in construction from Branch Library Improvements to Construction in Hollywood Branch Library Expansion

12:00 p.m. Lunch Break

12:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. A Series Resolution authorizing the issuance of Sanitary Sewerage System Revenue Bonds, Series 2004, of the City of Memphis, Tennessee
2. An Initial Resolution of the Council of the City of Memphis, Tennessee authorizing the execution and delivery of an amendment to the amended and restated interlocal agreement dated May 15, 2002 relating to the re-financing of the Memphis arena project to be refinanced by the Memphis and Shelby County Sports Authority, Inc., relating to the issuance of not exceeding in aggregate principal amount \$230,000,000 of revenue refunding bonds of the authority in two or more series to finance and refinance a portion of the cost of the acquisition, construction and equipping of the Memphis arena
3. Resolution directing the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 2004
4. Resolution approving the FY 2005 Budget for the Center City Commission
5. Resolution approving the use of Hotel/Motel tax funds for the Fiscal Year 2005 Operating deficit of the Convention Center
6. Resolution establishing the Memphis Light Gas & Water Division In-Lieu-of-Tax payment to the City of Memphis for Fiscal Year 2005
7. Resolution establishing and approving the Fiscal Year 2005 Memphis & Shelby County Public Library and Information Center Budget

1:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Lowery)

RE: Resolution approving the Capital Acquisition Budget and Capital Improvement Program for Fiscal Years 2005 - 2009

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-111 Summer Avenue and Isabelle Street
1. Z04-114 Getwell Road and Willow Road
2. Z04-113 Ida Place and Mississippi Boulevard
3. Z04-116cc Holmes Road and Autumn Forest Drive
4. SUP04-202 Waverly Avenue and Semmes Street
5. SUP03-322 Lamar Avenue and American Way
6. PD04-314cc Houston Levee Road and Macon Road
7. PD04-315cc Latting Road and Mt. Airy Drive
8. PD04-316cc Raleigh-LaGrange Road and Collierville-Arlington Road
9. PD04-353cc Windyke, Clubview and Greenbelt Drives
10. PD03-364 Belvedere Road and Madison Avenue
11. SAC03-615 Taxiway Road
12. SAC04-605 partial street closure – Shepard's Tree Street
13. SUP04-205 Watauga Avenue and Highland Street
14. Honorary street name change - Dr. J. Robert Bradley

3:00 p.m. **EXECUTIVE SESSION** -Room 501

RE: Presentation by Memphis Child Care Demonstration Task Force